

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.23.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: N/A

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan, Licensing Manager Cowles

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve Gaming Regulatory Commission agenda for 10.23.19.

Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Thomasma supported by Commissioner Zerbe approve the minutes for 10.09.19 as corrected. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Open 6:16 p.m. - No Comments – Closed 6:17 p.m.

Closed Session: 6:18 p.m.

Open Session: 7:15 p.m.

Correspondence: Indian Gaming Magazine

Discussion: S2 access violations

Phone Polls:

Motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept phone poll made on 10.22.19 for S2 access on 10.24.19 and 10.25.19 for Henry Hough & Jason Kelly of BDO. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports:

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve Key Licenses 7648, 7670, 754, Non-Key License 7678 and Vendor Licenses 1123, 1129. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to accept the September 2019 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept the September 2019 Licensing report as prepared and presented by Licensing Manager Cowles. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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After review and discussion, motion was made by Commissioner Zerbe and supported by Treasurer Thomasma to accept the Regulatory Director's report for 10.23.19 as prepared and presented by Regulatory Director Cook. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business:

After review and discussion, motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve the following Odawa Casino Resort Event Sheets: #0202, and #0241. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Phone Poll Procedure
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Vice Chairman Kiogima to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 11.06.19 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn the meeting at 7:26 p.m. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Secretary Bradley

Date: 11.20.19